Kentucky Department of Fish & Wildlife Resources



Quarterly Commission Meeting

March 29, 2023 | 9:00 AM (ET) Live Video Teleconference

Web link: https://youtu.be/hD_UnraM_1s

AGENDA

Opening

- Call to Order and Welcome
- Invocation
- Pledge of Allegiance
- Chair's Remarks

Action Items

- Minutes from December 2, 2022 quarterly meeting Attachment A-1
- Minutes from January 13, 2023 special called meeting Attachment A-2
- Set Numbers of Elk Hunt Permits available through the 2023 Elk Hunt Drawing
 - The Wildlife Division recommends retaining for the 2023 season the same total number and distribution of elk permits as 2022.
 - Preliminary results from the new elk population model indicate an increasing number of elk in the southeastern Kentucky elk zone.
- Authorize the Commissioner to promulgate regulations necessary for the department to conduct administrative functions
 - Comply with current Kentucky Revised Statutes and with <u>Senate Bill 241</u> should it become law
 - o Add a chapter to 301 KAR for administrative functions; and
 - Define and establish conditions, processes and procedures for the department to carry out procurement requirements as outlined in <u>KRS 45A</u>
- Authorize the Commissioner to conduct auctions as necessary to dispose of surplus and confiscated property
 - To comply with <u>Senate Bill 241</u> should it become law

Adjourn

Next Scheduled Quarterly Commission Meeting Date: June 2, 2023

Attachment A-1

Kentucky Fish and Wildlife Commission Meeting **ACTION ITEM** DATE: March 29, 2023

Regular or Emergency: N/A **Regulation Number:** N/A

Action Item: Approval of Dec. 2, 2022 Quarterly Commission Meeting Minutes

Please refer to draft minutes document

Attachment A-2

Kentucky Fish and Wildlife Commission Meeting **ACTION ITEM**

DATE: March 29, 2023

| Regulation Number: N/A | Regular or Emergency: |
|------------------------|-----------------------|
| | |

N/A

Action Item: Approval of January 13, 2023 Special Called Commission Meeting Minutes

Please refer to draft minutes document